

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083011

FILED
Apr 15, 2009
Secretary of State

Entity Name: TURBINE TECHNICS INTERNATIONAL, INC.

Current Principal Place of Business:

4801 N DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4801 N DIXIE HWY
BOCA RATON, FL 33431

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 26-0591844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID
4801 N DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STUART S. ROSENTHAL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIMON, DAVID
Address: 4801 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SIMON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date